

DEC 3 '07 PM 12:00



Sullivan County NH, Board of Commissioners

Second Revision - AGENDA

REGULAR BUSINESS MEETING

Tuesday, Dec. 4, 2007, Time 3 PM

Place: Sullivan County Newport Complex

14 Main Street, Newport NH 03773 - Commissioners' Conference Room

- | | | | | |
|------|-----------|----|-----|---|
| 3:00 | PM - 3:05 | PM | 1. | Meeting Minutes Review <ul style="list-style-type: none">a. Oct. 25, 2007 3 PM Publicb. Oct. 25, 2007 3:14 Exec. Sess. - Litigation Issuec. Oct. 25, 2007 4:38 Exec. Sess. - Personnel Issued. Oct. 30, 2007 3 PM Publice. Nov. 8, 2007 6 PM Special Meeting - Plan of Action to Draft Audit Financials & Management Letterf. Nov. 8, 2007 7 PM Exec. Sess. - Personnel Issueg. Nov. 14, 2007 4 PM Special Public Meeting with Sullivan County Department Heads(s)h. Nov. 15, 2007 4 PM Special Public Meeting with Sullivan County Health Care Dept. Head(s)i. Nov. 15, 2007 6:32 Executive Sessionj. Nov. 20, 2007 3 PM Public (A/w Clerk Input)k. Nov. 20, 2007 Executive Session (A/w Clerk Input)l. Nov. 26, 2007 Public/Executive Sessionm. Nov. 29, 2007 Public/Executive Session (A/w Clerk input)n. Nov. 30, 2007 Public/Executive Sessiono. Dec. 3, 2007 Public/Executive Session (A/w Clerk Input) |
| 3:05 | PM - 3:15 | PM | 2. | MRF Update - Formation of a subcommittee for recycling |
| 3:15 | PM - 3:25 | PM | 3. | Sheriff's Office Report <ul style="list-style-type: none"><input type="checkbox"/> MOU with SNHDFMA for tower site |
| 3:25 | PM - 3:45 | PM | 4. | Dept. Of Correction Superintendent Report <ul style="list-style-type: none">a. Alternative Solutions Associates Inc. Contract Renewalb. Per Diem rates/new jail projectc. Sergeant Promotiond. Classification updatee. Academy update |
| 3:45 | PM - 4:05 | PM | 5. | County Manager's Report |
| 4:05 | PM - 4:25 | PM | 6. | Commissioners' Report <ul style="list-style-type: none"><input type="checkbox"/> Decide on date for first meeting in January |
| 4:25 | PM - 4:35 | PM | 7. | Public Participation |
| 4:35 | PM - 5:35 | PM | 8. | Review FY 08 Revenues for any adjustments |
| 5:35 | PM - 6:05 | PM | 9. | Executive Session Per RSA 91-A:3.II.C. Personnel |
| 6:05 | PM - 6:35 | PM | 10. | Executive Session Per RSA 91-A:3.II.C. Personnel |
| 6:35 | PM | | 11. | Adjourn meeting (See Reverse Side for Upcoming Events) |

Please note: times on the agenda may vary depending on need for more discussion or lack of participation.



Sullivan County NH, Board of Commissioners
Second Revision - AGENDA

Upcoming Events:

- **Dec. 10th, Mon. Full Delegation Meeting**
 - **Time: 10 AM.** Place: Newport – Jury Assembly Room
- **Dec. 13, Thu. Greater Sullivan County All Hazards Health Region Meeting.**
 - **Time: 9:30 AM.** Place: Newport 14 Main Street, Commissioners Conference Room.
- **Dec. 18th, Tue. Next Regular Board of Commissioners Meeting.**
 - **Time: 3 PM** Place: Unity – Sullivan County Health Care, Frank Smith Living Room.
- **Dec. 25th, Thu. and Dec. 26th Friday – Newport Complex Closed for the holidays.**